Data Ad Hoc Group
May 30, 2001
EMS Authority
1930 9th Street
Sacramento, CA
10:00 a.m. to 3:00 p.m.

Attendance: Karl Sporer, MD; Jay Myhre; Steve Andriese; Kristy Harlan; Jerry Crow (for Ginger Gruzinski); Mike Denton; Ed Armitage; Bonnie Sinz; Marie Harder

Agenda Topic	Discussion/Action	Accountability
Approval of April 3, 2001 Minutes	Minutes approved as written	
Agenda Review	Agenda was accepted as written	
Key Discussion Points from Vision D Meeting	Steve gave a report on the committee's dialogue on the Discussion Points. Members support the work of the Data Ad Hoc Group with the understanding that implementation will be phased in keeping cost issues in mind. Ed discussed current testing with the probabilistic matching software. The testing is going well with the vendor very responsive to our needs. Ed is exploring the availability of monies to assist local agencies with the matching of dispatch and PCR data via this software. Stanislaus County will be working with AMR to link billing data to PCR data. Freemont Fire will provide 1st responder data.	
Data Elements Review	Elements #9 and #43-88 were reviewed and amendments made. See attached revision. Regarding #9 – members were concerned over the difficulty in collecting the data listed in the code set. It is recommended that this element be included (and more detail added) but listed as optional and/or for special study. Kristy and Bonnie will attend the Injury Prevention Vision Committee meeting to discuss with members.	Bonnie/Kristy
Structural Questions	Discussion Tabled. The group recommended that a draft "Final Report" should be created utilizing the structural questions to show the group what the reports will look like. This will assist members with "selling" the data set.	Bonnie

Agenda Topic	Discussion/Action	Accountability
QI Indicators	Distributed. Discussion Tabled	
Next Meeting Agenda	Revised data elements HCFA Condition Codes Structural Questions QI Indicators	Bonnie
Future Meetings	June 25th July 30	